

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, JULY 25, 2013**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)*

**CONSENT AGENDA**

The following items were considered on the consent agenda:

- Purchasing Memo #14-006 - Roadway Markings Services
- Purchasing Memo #14-008 – Group Term Life Insurance and AD & D Insurance for Employees
- Purchasing Memo #14-010 – Installation of a Fuel Tank at Urbana Highway Satellite Facility (Piggyback Contract)
- Purchasing Memo #14-011 – Office Supplies (Piggyback Contract)
- Purchasing Memo #14-013 – Sanitary Sewer System Investigation and Cleaning Services
- #BT-13-193, Accounting, Finance Division
- Board of Education School Construction Amendment #14-01 and BT#14-010
- FY 2015 State Aid for Police Protection Application
- Application for FY 2015 State Funding for Family Services Programs at the Circuit Court Funds Offered by the Administrative Office of the Courts, Family Administration
- Partnership for a Safer Maryland Grassroots Injury Prevention Support Program
- FY 2013 Byrne-Justice Assistance Grant Program – Latent Print Exam

*Motion to approve the consent agenda as presented – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray		X	X			
Delauter						X

## **PUBLIC HEARING**

### **Post Construction Benefit Assessment for Lake Linganore Planned Unit Development (Villages of Pinehurst) – Rod Winebrenner and Brenda Teach, Utilities and Solid Waste Management Division**

*Motion to approve and adopt an ordinance that would recalculate the benefit assessment values for certain lots in the Villages of Pinehurst based on the post construction costs of the project – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter						X

## **WORKSESSION**

### **Approval of the Frederick County Fire and Rescue Advisory Board Organizational Documents (Charter and Bylaws) – Michael Chomel, Office of the County Attorney**

*Motion to adopt the proposed charter and bylaws for the Fire and Rescue Advisory Board – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray						X
Delauter			X			

*Motion to adopt the proposed resolution that would adopt the charter and bylaws as presented – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray						
Delauter			X			X

### **Appointment of the Frederick County Fire and Rescue Advisory Board – Joyce Grossnickle, Office of the County Manager**

#### **Fire and Rescue Volunteer Representatives**

*Motion to appoint the following as fire-rescue volunteer representatives – Passed 3-0.*

- *Battalion #1 – Marc McNeal*
- *Battalion #2 – Dave Remsburg*
- *Battalion #3 – Susan Nicol*
- *Battalion #4 – Randy Williams*
- *Battalion #5 – Timothy Clarke*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray		X				X
Delauter						X

*(Commissioner Gray was not present for the vote.)*

#### Career Firefighter/Paramedic Representative

*Motion to appoint Lt. George Thomas IV and FF III Daniel Winters as the career firefighter/paramedic representatives – Passed 3-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray						X
Delauter						X

#### Citizen Representatives

*Motion to appoint Ms. Eileen Fryer and Mr. Carroll Jones as the citizen representatives – Passed 4-0-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray			X			
Delauter					X	

#### Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

##### Adult Public Guardianship Review Board

*Motion to reappoint Mr. Ray Brown, Mr. Michael Combs, and Dr. Sangoon Han to serve three-year terms to expire June 30, 2016 – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

##### Board of Gaming Appeals

*Motion to appoint Mr. Dan Yeeles, Jr. to serve a three-year term to expire June 30, 2016 – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			

Delauter			X			
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#### Containment Laboratory Community Advisory Committee

*Motion to reappoint Mr. Joseph Mangiafico to serve a three-year term to expire June 30, 2016, and the appointment of Dr. Dat Duthinh (at large member) and Dr. Bob Hawley (alternate) to serve three-year terms to expire June 30, 2016 – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

#### Electrical Board

*Motion to reappoint Mr. Chip Horn to serve a five-year term to expire June 30, 2018 – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

#### Proposed Changes to the Policy on After Hours Use to Include Alcohol in Vacant County Buildings – Crystal Chamberlain, Public Works Division

*Motion to approve the recommended changes to the existing policy to include an alcohol provision for vacant or unoccupied county buildings – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve	X		X			
Gray				X		
Delauter			X			

#### ADMINISTRATIVE BUSINESS

#### Bid Award - Purchasing Memo #14-007, Government Financial Officers Association Consulting Services for an Enterprise Resource Planning System Replacement and Attached Budget Transfer – Diane George, Finance Division

*Motion to approve Purchasing Memo #14-007 as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

### **Custodial Support – Paul Dial and Kevin Fisher, Parks and Recreation Division**

*Motion to approve the vacant custodian position from a part-time 20-hour/week regular benefited position to a full-time 40-hour/week NON-regular custodian position with no benefits – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

### **Consideration of a Petition to Enter into a Development Rights and Responsibilities Agreement for the Casey Property – Eric Soter, Community Development Division**

*Motion to accept the petition to enter into a DRRA for the Casey property and proceed through the review process – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

### **Business Updates – Helen Propheter, Community Development Division**

*No action was taken as this was informational.*

### **Updates from the County Commissioners' Liaison – Dave Dunn, Community Development Division**

*No action was taken as this was informational.*

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*